

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
10.04.17– 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Dominic

**Roll Call**

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Secretary Bradley, Treasurer Thomasma

Commissioners Absent: Commissioner Zerbe

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles, Internal Audit Manager Lappan

OCR Staff Present: None

Guest(s) Present: Tribal Councilor Wemigwase

After review and discussion, motion made by Chairperson Dominic and supported by Secretary Bradley to approve Gaming Regulatory Commission agenda for 10.05.17. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Treasurer Thomasma to approve the minutes for 09.20.17 as corrected. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

**Public Comment**: Open 5:39 p.m. - No Comments – Closed 5:40 p.m.

**Closed Session**: 5:41 p.m.

**Open Session**: 7:05 p.m.

**Correspondence**: N/A

**Discussion**: TMIC's Requirement, Change

**Phone Polls**:

Motion made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to accept and enter into records a phone poll on 09.28.17 to approve promotion # 0105. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Motion made Vice Chairperson Kiogima and supported by Treasurer Thomasma to accept and enter into records a phone poll held on 09.28.17 for a hearing on 10.03.17. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

**Regulatory Department Reports**:

After review and discussion, a motion was made by Secretary Bradley and supported by Chairperson Dominic to approve key licenses 7214, 7213, 7107 and 7205, non-key licenses 7212 and 7207 and vendor renewal 1038 as prepared and presented by Licensing Manager Cowles. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

1 After review and discussion, a motion was made by Treasurer Thomasma and supported by  
2 Secretary Bradley to accept the August 2017 Internal Audit Report as prepared and presented  
3 by Internal Audit Manager Lappan. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner  
4 Zerbe). Motion carried.

5  
6 After review and discussion, a motion was made by Treasurer Thomasma and supported by  
7 Vice Chairperson Kiogima to accept the Regulatory Directors report for 10.04.17 as prepared  
8 and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent  
9 (Commissioner Zerbe). Motion carried.

10  
11 **Regulatory Commissioners Reports:**

- 12 1. Chairperson – No report
- 13 2. Vice Chairperson – No report
- 14 3. Secretary – Quarterly Report Due
- 15 4. Treasurer Thomasma – No report
- 16 5. Commissioner Zerbe – No report

17  
18 **New Business:**

19 After review and discussion, a motion was made by Secretary Bradley and supported by  
20 Chairperson Dominic to reschedule the 10.18.17 Gaming Regulatory Meeting to 10.17.17.  
21 Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

22  
23 After review and discussion a motion was made by Chairperson Dominic and supported by  
24 Secretary Bradley to approve promotion event sheets #103 & #104. Vote 4 yes. 0 no. 0  
25 abstained. 1 absent (Commissioner Zerbe). Motion carried.

26  
27 **Old Business:** N/A

28  
29 **Next Meeting/Work Session**

30 Motion made by Secretary Bradley and supported by Chairperson Dominic to approve stipend,  
31 mileage, per diem and hotel for Commissions to attend the following. Vote 4 yes. 0 no. 0  
32 abstained. 1 absent (Commissioner Zerbe). Motion carried.

- 33 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- 34 • Regular Meeting at 911 Spring St. on 10.17.17 at 5:30 p.m.
- 35 • Work Session, date to be determined for meeting with Legal.
- 36 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 37 commissioners as to the date and time needed.
- 38 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 39 the date; time; and purpose needed.

40  
41 Vice Chairperson Kiogima leaves at 7:11.

42  
43 Motion made by Chairperson Dominic and supported by Secretary Bradley to adjourn meeting  
44 at 7:12 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson Kiogima,  
45 Commissioner Zerbe). Motion carried.

46  
47 Submitted as approved by motion: Catherine Bradley  
48 Date: 10.17.17